

THE ERIE COUNTY LEGISLATURE

FINANCE & MANAGEMENT COMMITTEE

Demone A. Smith Chairman

Lynn M. Marinelli Vice-Chair

Geoffrey M. Szymanski *Clerk*

Meeting No. 13 – October 20, 2005 – 10:00 AM

TAB R&F APP

1.	COMM. 1D-21 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE "OPEN ITEM: Correction of Errors on Petitions"		
2.	COMM. 1D-22 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE "OPEN ITEM: Sale of County-Owned Inventory"		
3.	COMM. 16E-12 (2005) Session 16	COUNTY EXECUTIVE "CPS - Professional Services - ECC Technologies, Inc."		
4.	COMM. 19E-6 (2005) Session 19	COMPTROLLER "Letter to Legislature Re: Comptroller's Obligation To Process Payments To DPW Independent Contractors In Accordance With Legal Opinion of County Attorney"		
5.	COMM. 19E-47 (2005) Session 19	COUNTY EXECUTIVE "Appropriation of \$3.5 Million for Risk Retention Fund"		

6.	COMM. 19E-51 (2005) Session 19	COUNTY EXECUTIVE "Continuation of Two Law Clerk Positions in the Dept. of Law"		
7.	COMM. 19E-58 (2005) Session 19	SMITH "Letter to Erie County State Delegation Re: EC Fiscal Stability Authority"		
8.	COMM. 19D-15 (2005) Session 19	COUNTY ATTORNEY "Redeployment of Resources - Department of Law"		
9.	COMM. 20E-3 (2005) Session 20	COUNTY CLERK "Report Mandated by Amendment to Intro. 17-1"		
10.	COMM. 20E-5 (2005) Session 20	DISTRICT ATTORNEY "Amendment to Intro 17-1"		
11.	COMM. 20E-20 (2005) Session 20	COUNTY EXECUTIVE "County Funds for South American Rainforest and Greenhouse Exhibit at the Buffalo Zoo"		
12.	COMM. 20D-8 (2005) Session 20	COUNTY ATTORNEY "Job Creation Summary Report Forms"		
13.	COMM. 21E-3 (2005) Session 21	COUNTY EXECUTIVE "Creation of Positions Finance & Management"		
14.	INTRO 23-3 (2005) Session 23	WEINSTEIN "Cutting the Erie County Legislature From 15 to 9"		

TAB R&F APP

			TAB	R&F	APP
15.	INTRO 23-8 (2005) Session 23	SWANICK "Memorializing Resolution for State Authorization to Impose an Additional Three- Quarters of One Percent Sales Tax Rate"			
16.	INTRO 23-9 (2005) Session 23	SWANICK "Memorializing Resolution for State Authorization to Impose an Additional One- Half of One Percent Sales Tax Rate"			
17.	INTRO 23-10 (2005) Session 23	SWANICK "Memorializing Resolution for State Authorization to Impose an Additional One- Quarter of One Percent Sales Tax Rate"			
18.	COMM. 23E-6 (2005) Session 23	COMPTROLLER "Interim Financial Statements - For 6-Months Ended 6/30/05"			
19.	COMM. 23E-8 (2005) Session 23	COUNTY EXECUTIVE "Reduction in Benefits for Managerial Confidential Employees"			
20.	COMM. 23E-60 (2005) Session 23	COUNTY EXECUTIVE "Erie County FY 4-Year 2005 Financial Plan"			
21.	COMM. 23E-61 (2005) Session 23	COUNTY EXECUTIVE "Revenue Enhancement and Cost Recovery Program to Implement the FY2005 Four- Year Financial Plan"			

			TAB	R&F	APP
22.	COMM. 23E-65 (2005) Session 23	COMPTROLLER "Comments on the 4-Year Plan"			
23.	COMM. 23M-16 (2005) Session 23	BUFFALO-NIAGARA PARTNERSHIP "A Plan for Moving On"			
24.	COMM. 24M-8 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY "Proposed Resolution to Expand the Duties & Responnsibilities of a Risk Management Consultant"			
25.	COMM. 24M-9 (2005) Session 24	ECMCC "2006 ECMCC Operating Subsidy"			
26.	COMM. 24M-11 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY "Proposed Market-Based Revenue Program (MBOP) Resolution"			
27.	COMM. 24M-13 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY "Proposed Consolidation of Veterans, Commission of Status of Women, and EEO Into New Office of Public Advocacy Resolution"			
28.	COMM. 24M-15 (2005) Session 24	ERIE COUNTY FISCAL STABILITY AUTHORITY "Proposed Criminal History Record Information Fee (Landlord) Resolution"			

			TAB	R&F	APP
29.	COMM. 25E-2 (2005) Session 25	COMPTROLLER "Copy of Letter to Chairman of ECFSA Re: Four-Year Plan"			